

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – APRIL 1, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All commissioners (President Thomas Hauser, Bill Amos and Randy Kleaving) were in attendance. Also present were County Attorney, Chris Goffinet, County Administrator, Teresa Kanneberg, and a representative of the *Perry County News*.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL APPROVAL

Bill made a motion to approve all claims and payroll checks. Randy seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$200,878.51 for county claims and \$111,397.56 for highway claims, and advance payment claims of \$4,015.64 and \$4,192.06 for a grand total of \$320,483.77. The payroll docket was approved in the amount of \$121,150.20 for payroll distributed on March 25, 2013.

MINUTES

The minutes from the meetings of March 4th and March 19, 2013 had been sent to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. The motion carried 3-0.

HIGHWAY 2012 ANNUAL REPORT

County Auditor, Connie Berger, presented the 2012 Highway Annual Report for the commissioner's approval. It was explained that when approved, the Highway Department will forward a copy to the State Board of Accounts. Bill made the motion to approve the annual report with Randy seconding the motion. Motion carried 3-0.

EMERGENCY MANAGEMENT PERFORMANCE GRANT

County Administrator, Teresa Kanneberg, presented the commissioners with the 2012 Emergency Management Performance Grant-Salaries Sub-grant Agreement. She explained that this grant reimburses the county ½ of the salary for the salary positions within the Emergency Management budget. Bill made the motion to approve the grant application and Randy seconded the motion. Motion carried 3-0.

MISCELLANEOUS ITEMS

Jim Carter appeared before the commissioners to give them an update on what he had been working on the last several months in order to find additional funding for the county. He explained that he currently is collecting data on court cases in Perry County over the last 5 years. He explained that in the last 5 years the court cases have gone down, but the number of drug cases has gone up. He explained that he is collecting this data for Senator Richard Young. His hope is that this information will help in the funding of an additional sheriff's deputy.

Tony Pappano attended the meeting to report on the meeting he attended on the county's behalf on housing grants. He explained that it was a very good meeting and there was discussion on the housing needs in the area.

Teresa announced the next meeting of the Perry County Board of Commissioners is scheduled for 8:00 a.m. Tuesday April 16, 2013.

The meeting ended in open session at 6:25 p.m.

Minutes approved this 6th day of May 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving